

Scripps Ranch Planning Group

Scripps Ranch Community Library - Community Room
10301 Scripps Lake Drive, San Diego, CA 92131

Draft Meeting Minutes for Thursday, February 6, 2020, 7:00pm

- I. Regular Meeting -- Call to Order:7:00pm
- II. Roll Call: Wally Wulfeck, Sandy Wetzel-Smith, Tamar Silverstein, Marc Sorensen, Scott Hilberg, Dennis Engler, John Lyons, Emma Lefkowitz, Gwen Bandt, Jenny Marshall, Bob Petering, Ron Kelley, Stuart Gross, Don Ringel, Marty Lorenzo, Marvin Miles, G. Boerner. Absent: Jan Kane, Julie Ellis, Bob Ilko
- III. Approval of Minutes 13-0-3 Pass, Approval of the Agenda-Unanimous
- IV. Announcements
 - A. MCAS Miramar Update (Kristin Camper) Answered questions regarding the new aircraft arriving and the Quarantine Flights from China arriving.
 - B. San Diego City Councilmember Mark Kersey (Quinton Grounds) Not Present
 - C. San Diego County Supervisor Kristin Gaspar (Anthony George)NP
 - D. California Assemblymember Brian Maienschein – 77th District (Rob Knudsen)
Introduced new Scripps Ranch High School Intern
 - E. United States Congressman Scott Peters (Jessica Brown)NP
 - F. San Diego City Attorney (A. Council)NP
 - G. Miramar Ranch North Planning Committee(Lorayne Burley)
reviewed topics discussed at the last meeting.
- V. Information and Action Items:
 - A. Information: Voice of Scripps Ranch update. Lorayne Burley
Reviewed information concerning the lawsuit against the SD School Board in opposition to the planned development of Monarch Apartments at the site.
 - B. Information: SDG&E Franchise Agreement
Reviewed projects and costs for services to San Diego County in comparison with other California cities.

c. Information: March Election of Members.

Gwen Bandt (*)

Gordon Boerner

Dennis Engler

Scott Hilberg (*)

Jan Kane

Ron Kelley

Emma Lefkowitz

John Lyons

Sandra Wetzel-Smith

Wally Wulfeck (*)

(*) = Completing 8 years. These members may be re-elected only if there are no other candidates, and require 2/3 majority of votes.

vi. Reports:

A. SR LMD-MAD (M. Sorensen) – Activities ongoing

B. MCAS Miramar (J. Lyons) – See update

C. Ad Hoc Committee on Fire Safety (S. Wetzel-Smith) Activities ongoing

D. Ad Hoc Committee on Chabad Educational Complex (E. Lefkowitz)NTR

E. Ad Hoc Committee on Carroll Canyon Center (W. Wulfeck) NTR

F. Ad Hoc Committee on Scripps Ranch Technology Park (D. Ringel)NTR

G. Chairperson's Report

Reviewed Hot Topics from last meeting.

vii. Adjourn 8:45pm for Next Regular Meeting – March 5, 2020.